
In Moscow CEO of investment company charged with 32.4 billion rubles tax evasion

Moscow city investigating bodies of the Russia's Investigative Committee have completed investigation of a criminal case against CEO of OOO Investment Finance Group Glenik-M (Ltd.) Andrei Shmakov charged with a crime under paragraph "b" of part 2 of article 199 of the RF Criminal Code (evading payment of taxes).

According to investigators in 2006-2007 Shmakov being CEO of OOO Investment Finance Group Glenik-M (Ltd.) knowingly evaded paying 32.4 billion rubles organization income tax.

Within the framework of investigation, to support the civil action brought by taxation body, the funds of 98 million rubles on the settlement account of OOO Broker Company GLENIK (Ltd.) opened in the non-bank lending agency ZAO National Settlement Depositary (CJSC).

At present investigation operations are over. The accused and his lawyer are reading the files of the case.

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